



## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 9, 2020, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (HPD) has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Police Community Foundation valued at \$25,000 to purchase tourniquet holders for the police officers and to augment the programs for the Police Activities League; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter dated January 9, 2020, and the Declaration of Gift attached as Exhibit A; and

D-13(20)



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 20-5

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## RESOLUTION

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

(br)

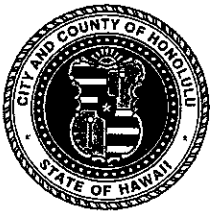
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DATE OF INTRODUCTION:

**JAN 10 2020**

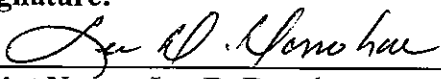
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Honolulu, Hawaii

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Councilmembers



## Exhibit A

### CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Lee D. Donohue, President Honolulu Police Community Foundation
DONOR'S ADDRESS	6650 Hawaii Kai Drive, Suite 250 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	396-1733
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the Honolulu Police Community Foundation, we desire to submit gifts (described below) to the City and County of Honolulu for the Honolulu Police Department.</p>	
DESCRIPTION OF GIFT	VALUE
1. Funds to purchase tourniquet holders for the police officers.	\$15,000
2. Funds for various activities in the Police Activities League.	<u>10,000</u>
	<u>\$25,000</u>
Signature: 	Date: 12/24/19
Print Name: Lee D. Donohue	Title: President

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 20-5


Introduced: 01/10/20 By: IKAIKA ANDERSON – BY REQUEST Committee: PUBLIC SAFETY AND WELFARE

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

Voting Legend: \* = Aye w/Reservations

01/23/20	PUBLIC SAFETY AND WELFARE	CR-40 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: MENOR, TSUNEYOSHI, WATERS. 2 EXCUSED: FUKUNAGA, MANAHAN.
01/29/20	COUNCIL	CR-40 AND RESOLUTION 20-5 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER